

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-03407-LGS**

Pro Publica, Inc. v. United States Department of the Treasury  
Assigned to: Judge Lorna G. Schofield  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/17/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Pro Publica, Inc.**

represented by **Jeremy Alexander Kutner**  
Pro Publica, Inc  
155 Avenue of the Americas, 13th Floor  
New York, NY 10013  
917-512-0218  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**United States Department of the Treasury**

represented by **Samuel Hilliard Dolinger**  
U.S. Attorney's Office, SDNY  
86 Chambers Street, 3rd Floor  
New York, NY 10007  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/17/2019	<u>1</u>	COMPLAINT against United States Department of the Treasury. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16712558) Document filed by Pro Publica, Inc..(Kutner, Jeremy) (Entered: 04/17/2019)
04/17/2019	<u>2</u>	CIVIL COVER SHEET filed. (Kutner, Jeremy) (Entered: 04/17/2019)
04/17/2019	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Pro Publica, Inc..(Kutner, Jeremy) (Entered: 04/17/2019)
04/17/2019	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of the Treasury, re: <u>1</u> Complaint. Document filed by Pro Publica, Inc.. (Kutner, Jeremy) (Entered: 04/17/2019)
04/18/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Lorna G. Schofield. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (jgo) (Entered: 04/18/2019)
04/18/2019		Magistrate Judge Henry B. Pitman is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (jgo) (Entered: 04/18/2019)
04/18/2019		Case Designated ECF. (jgo) (Entered: 04/18/2019)

04/18/2019	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to United States Department of the Treasury. (jgo) (Entered: 04/18/2019)
05/02/2019	<u>6</u>	ORDER: Initial Conference set for 6/20/2019 at 10:30 AM in Courtroom 1106, Thurgood Marshal Courthouse, 40 Foley Square, New York, NY 10007 before Judge Lorna G. Schofield. (As further set forth in this Order.) (Signed by Judge Lorna G. Schofield on 5/2/2019) (cf) (Entered: 05/03/2019)
05/06/2019	<u>7</u>	AFFIDAVIT OF SERVICE of Summons, Complaint served on United States Department of the Treasury on April 18, 2019. Service was made by CERTIFIED MAIL. Document filed by Pro Publica, Inc.. (Kutner, Jeremy) (Entered: 05/06/2019)
05/09/2019	<u>8</u>	NOTICE of Declaration of Jeremy A. Kutner in Compliance with Court Order of May 2, 2019 re: <u>6</u> Order for Initial Pretrial Conference,. Document filed by Pro Publica, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Kutner, Jeremy) (Entered: 05/09/2019)
05/17/2019	<u>9</u>	NOTICE OF APPEARANCE by Samuel Hilliard Dolinger on behalf of United States Department of the Treasury. (Dolinger, Samuel) (Entered: 05/17/2019)
05/21/2019	<u>10</u>	ANSWER to <u>1</u> Complaint. Document filed by United States Department of the Treasury.(Dolinger, Samuel) (Entered: 05/21/2019)
06/12/2019	<u>11</u>	CONSENT LETTER MOTION to Adjourn Conference <i>scheduled for June 20, 2019</i> addressed to Judge Lorna G. Schofield from Samuel Dolinger dated 6/12/2019. Document filed by United States Department of the Treasury.(Dolinger, Samuel) (Entered: 06/12/2019)
06/13/2019	<u>12</u>	ORDER granting <u>11</u> Letter Motion to Adjourn Conference. Application GRANTED. The initial pretrial conference is adjourned from June 20, 2019, to August 8, 2019, at 10:30 A.M. Initial Conference set for 8/8/2019 at 10:30 AM before Judge Lorna G. Schofield. (Signed by Judge Lorna G. Schofield on 6/13/2019) (cf) (Entered: 06/13/2019)
08/01/2019	<u>13</u>	LETTER addressed to Judge Lorna G. Schofield from Samuel Dolinger dated 8/1/2019 re: joint letter in advance of initial conference set for August 8, 2019. Document filed by United States Department of the Treasury.(Dolinger, Samuel) (Entered: 08/01/2019)
08/02/2019	<u>14</u>	MEMO ENDORSEMENT on re: <u>13</u> Letter filed by United States Department of the Treasury. ENDORSEMENT: The conference scheduled for August 8, 2019, at 10:30 A.M. is canceled. The parties shall file a status letter on September 16, 2019, and every forty-five (45) days thereafter, regarding the progress of the proceedings. (Signed by Judge Lorna G. Schofield on 8/2/2019) (cf) (Entered: 08/02/2019)
09/16/2019	<u>15</u>	LETTER addressed to Judge Lorna G. Schofield from Samuel Dolinger dated 9/16/2019 re: joint status update. Document filed by United States Department of the Treasury.(Dolinger, Samuel) (Entered: 09/16/2019)
09/17/2019	<u>16</u>	MEMO ENDORSEMENT on re: <u>15</u> Letter filed by United States Department of the Treasury. ENDORSEMENT: SO ORDERED. The parties shall file a status update regarding their progress as to the remaining requests by October 31, 2019. (Signed by Judge Lorna G. Schofield on 9/17/2019) (ne) (Entered: 09/17/2019)
10/30/2019	<u>17</u>	LETTER addressed to Judge Lorna G. Schofield from Samuel Dolinger dated 10/30/2019 re: joint status update. Document filed by United States Department of the Treasury.(Dolinger, Samuel) (Entered: 10/30/2019)
10/31/2019	<u>18</u>	MEMO ENDORSEMENT on re: <u>17</u> Letter filed by United States Department of the Treasury. ENDORSEMENT: The parties shall file a status letter on December 16, 2019. (Signed by Judge Lorna G. Schofield on 10/31/2019) (cf) (Entered: 10/31/2019)